

# STATE OF CALIFORNIA

## CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen  
Executive Director



### MEMBERS:

Bill Lockyer, Chair  
*State Treasurer*

Jack O'Connell  
*Superintendent of Public Instruction*

Michael C. Genest  
*Director of Finance*

## AGENDA

### CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 110  
Sacramento, California 95814

**Wednesday, April 22, 2009**  
**10:30 a.m.**

### OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the November 17, 2008 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 09-01 Approving determination of Today's Fresh Start Charter School's financial soundness for purposes of an advance or final apportionment under the Charter School Facilities Program (Action Item)
5. Resolution No. 09-02 Approving determination of College Ready Academy High #8's financial soundness for purposes of an advance or final apportionment under the Charter School Facilities Program (Action Item)
6. Public Comment
7. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

### **FOR ADDITIONAL INFORMATION**

California School Finance Authority  
304 South Broadway, Suite 550  
Los Angeles, CA 90013

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>